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FORM 3006A 7-74

SECRET (When Filled In)

DIRECTORATE OF OPERATIONS

Intelligence Information Cable

● ROUTINE

IN 503741

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 1 OF 4 PAGES

3.5(c)

Category 5B (1), (2) Impossible to Determine Date of Automatic Declassification.

3.5(c)

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE

3.5(c)

DIST 25 FEBRUARY 1975

COUNTRY : ARGENTINA

3.3(b)(1)

SUBJECT : FORMATION OF NEW RIGHT-WING TERRORIST GROUPS; INTENTION OF THESE GROUPS TO FINANCE THEIR ACTIVITIES BY ILLEGAL MEANS

3.3(b)(1)

1. ON 20 FEBRUARY 1975 COMMISSIONER MAJOR EDUARDO PEDRO RAMIREZ, CHIEF OF THE GENERAL DIRECTORATE FOR POLITICAL-SOCIAL AFFAIRS FOR FEDERAL SECURITY (FEDERAL POLICE INTELLIGENCE),

3.3(b)(1)

IS IN THE PROCESS OF FORMING A NUMBER OF SECRET COUNTERTERRORIST GROUPS TO UNDERTAKE ACTIONS AGAINST LEFTIST LEADERS IN ARGENTINA, ESPECIALLY THOSE OF THE PEOPLE'S

SECRET 3067-291 - 4

Approved for Release: 2018/10/01 C06698569

Approved for Release: 2018/10/01 C06698569

FORM 3007 4-78 USE PREVIOUS EDITIONS

IN 503741

[redacted] 3.5(c)

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SECRET [redacted] 3.5(c)

(classification) (dissem controls)

REVOLUTIONARY ARMY (ERP). [redacted] NO ACTIVE DUTY 3.3(b)(1)
FEDERAL POLICE OFFICER WOULD PARTICIPATE DIRECTLY IN THE
ACTIONS OF THE GROUP. INSTEAD, [redacted] HE INTENDS TO USE 3.3(b)(1)
MEMBERS OF THE ORGANIZATION COMMAND (COMANDO DE ORGANIZACION.
C DE O), A RIGHT-WING PERONIST GROUP WHICH IS LED BY PERONIST
NATIONAL DEPUTY ALBERTO B R I T O L I M A. RAMIREZ [redacted] 3.3(b)(1)
[redacted] HAS BEEN IMPRESSED BY THE VAST AMOUNT OF INTELLIGENCE
INFORMATION WHICH THE C DE O HAS ON GUERRILLA ACTIVITIES AND
THAT THIS INFORMATION COULD BE USED TO MOUNT A NUMBER OF
OPERATIONS.

2. RAMIREZ [redacted] AIDE, OFFICER MAJOR JUAN ALEJANDRO 3.3(b)(1)
P O C I N A WOULD HAVE OVERALL RESPONSIBILITY FOR DIRECTING
THE OPERATIONS OF THE NEW GROUPS. COMMUNICATIONS AND
COORDINATION BETWEEN THE GROUPS AND POCINA WILL BE HANDLED
BY TWO SECRET SERVICE OFFICERS WHO ARE KNOWN AS ALIAS "PAJARO"
AND ALIAS "SANGRE." ([redacted] COMMENT: RAMIREZ IS FOR ALL 3.3(b)(1)
PRACTICAL PURPOSES THE OPERATIONS OFFICER FOR FEDERAL POLICE
INTELLIGENCE. POCINA HOLDS THE MOST SENIOR RANK IN FEDERAL
POLICE SECRET SERVICE. WHEN FEDERAL SECURITY WAS REORGANIZED
IN JANUARY 1975, HE WAS NAMED CHIEF OF THE INTELLIGENCE

Approved for Release: 2018/10/01 C06698569

Approved for Release: 2018/10/01 C06698569

COMMAND OF THE GENERAL DIRECTORATE FOR POLITICAL-SOCIAL AFFAIRS. IN THIS POSITION, POCINA SUPERVISES THE UNDERCOVER TEAMS USED BY ALL DEPARTMENTS IN FEDERAL POLICE INTELLIGENCE. HE REPORTS DIRECTLY TO RAMIREZ.)

3. [redacted] ALL MEMBERS OF THE GROUPS TO BE FORMED WILL RECEIVE SETS OF FALSE DOCUMENTS WHICH CAN BE USED TO IDENTIFY THEM AS MEMBERS OF ANY OF THE ARMY, NAVY OR AIR FORCE INTELLIGENCE SERVICES, OR AS MEMBERS OF THE STATE SECRETARIAT FOR INTELLIGENCE (SIDE). [redacted] 3.3(b)(1)

[redacted] THE FOREGOING SERVICES OFTEN USE FALSE FEDERAL POLICE DOCUMENTATION WHILE CARRYING OUT ILLEGAL OPERATIONS; THUS, IT IS ONLY FAIR THAT THE POLICE REPLY IN KIND. 3.3(b)(1)

4. IN ORDER TO OBTAIN FUNDS TO OPERATE THE NEW GROUPS, RAMIREZ PLANS TO CARRY RAIDS ON SEVERAL LARGE ILLEGAL MONEY CHANGERS IN BUENOS AIRES AND SEIZE THEIR OPERATING CAPITAL. ONE-HALF OF THE MONEY OBTAINED IN THIS FASHION IS TO BE USED FOR OPERATING EXPENSES--WEAPONS, SAFE SITES, VEHICLES, ETC.--AND ONE-HALF WILL BE DIVIDED BETWEEN RAMIREZ AND THE OTHER PRINCIPAL POLICE OFFICERS INVOLVED. SINCE MONEY SPECULATION IS ILLEGAL, RAMIREZ [redacted] DOES NOT 3.3(b)(1)

Approved for Release: 2018/10/01 C06698569

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FORM 4-79 3007 USE PREVIOUS EDITIONS

IN 503741

[redacted] 3.5(c)

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SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 4 OF 4 PAGES

SECRET [redacted] 3.5(c)

(classification) (dissem controls)

ANTICIPATE A FORMAL PROTEST BY THE MONEY CHANGERS. RAMIREZ [redacted] COULD NOT DISCARD THE POSSIBILITY OF 3.3(b)(1)
ABDUCTING UNSCRUPULOUS BUSINESSMEN FOR RANSOM AS ANOTHER
MEANS TO OBTAIN FUNDS FOR HIS GROUPS. [redacted] THE 3.3(b)(1)
50-50 SPLIT WOULD ALSO BE UTILIZED IN SUCH ABDUCTIONS FOR
RANSOM. ([redacted] COMMENT: RAMIREZ IS PROBABLY SINCERE IN HIS 3.3(b)(1)
DESIRE TO COMBAT LEFTIST TERRORISTS EXTRAOFFICIALLY; HOWEVER,
IT IS OBVIOUS THAT HE ALSO DESIRES TO GAIN A LARGE PERSONAL
PROFIT. IT IS POSSIBLE THAT MORE OPERATIONS WILL BE CONDUCTED
FOR FUND RAISING PURPOSES THAT TO COMBAT LEFT-WING TERRORISTS.)

[redacted] 3.3(b)(1)

REPORT CLASS SECRET/ [redacted] 3.5(c)

[redacted]

SECRET

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